

VZCZCXYZ0002
RR RUEHWEB

DE RUEHSG #0874 2702051
ZNR UUUUU ZZH
R 262051Z SEP 08
FM AMEMBASSY SANTIAGO
TO SECSTATE WASHDC 3756

UNCLAS SANTIAGO 000874

SIPDIS

E.O. 12958: N/A
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [IZ](#) [IR](#) [SY](#) [CI](#)
SUBJECT: TERRORISM FINANCE DESIGNATION OF FIVE INDIVIDUALS
AND TWO ENTITIES UNDER IRAQ EO 13438

REF: STATE 101037

Per reftel, Econ officer delivered U.S. E.O. 13438 assets freeze list update to: Mauricio Fernandez, Chief of Money Laundering at the Public Ministry; Victor Ossa, Director of Chile's Financial Intelligence Unit; Tamara Agnic, Advisor to the Deputy Finance Minister and Chile's GAFISUD (South America's Financial Action Task Force) representative; Christian Cammano, Chief of Money Laundering Investigations at the Department of Police Investigations; Cristina Farah, Economic Advisor to Association of Banks and Financial Institutions; Julio Bravo, Counselor for Special Affairs at the Ministry of Foreign Relations; and Francisco Leiva, Superintendent of Games and Casinos. Post will advise the Department of any substantive responses.
SIMONS